

AGENDA
7:00 @ Community Hall
January 10, 2023

Call to order – 7:00 P.M.

Approval of Agenda

Delegation: None

Adoption of minutes

- a) December 12, 2022 Regular Meeting.

Financial Reports

- a) Accounts for Approval
- b) Bank Reconciliation December 2022

Unfinished Business

New Business

- a) Public Works Water Consumption Monthly Review 403,065 gallons used in December.
- b) Business Licence Bylaw 3rd and final reading.
- c) Motion that we will use Board of Revision.
- d) New MCM quote.
- e) Discussion regarding Ashley Beaton's Draft Municipal Profile sent via Email.
- f) Richard's Holidays rescheduled to March 5-14
- g) PBI Motion to accept all inspectors.
- h)

Correspondence

1. RCMP report
2. Craven Rink Board letter forwarded to you.
3. RV of Bird's Point.
4. East Central Transportation Planning Committee
5. Parkland Regional Library
6. Lumsden & District Heritage Home Minutes, Oct & Nov

Portfolio Reports

ALL- Water & Sewer.

Mayor Anderson- Administration
Library

Councillor Kozak- Parks & Recreation
Fire

Councillor Winqvist- Maintenance
Landfill

Councillor Taylor- Cemetery
Hall

Adjourn